

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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GREGG MYERS, : 08 CV 3546

Plaintiff, : **Judge: Charles L. Briant**

- against - : **RULE 7.1 CORPORATE**
 : **DISCLOSURE STATEMENT OF**
YAMAHA MOTOR CORPORATION, USA, : **YAMAHA MOTOR**
 : **CORPORATION, USA**
Defendant. :
----- X

Defendant, Yamaha Motor Corporation, USA (hereinafter "YMUS"), by and through its attorneys, WILSON, ELSE, MOSKOWITZ, EDELMAN & DICKER LLP, hereby certifies pursuant to Federal Rule 7.1:

YMUS is wholly-owned by Yamaha Motor Company, Ltd. Yamaha Motor Company, Ltd. is a publicly traded corporation on the Tokyo Stock Exchange.

This Disclosure is made to enable judges and magistrates of this court to evaluate possible disqualification or refusal.

Dated: White Plains, New York
April 16, 2008



Lorraine E.J. Gallagher

LEG-5471

James P. Donovan, Esq.

Wilson, Elser, Moskowitz,

Edelman & Dicker, LLP

Attorneys for Yamaha Motor Corporation, USA

3 Gannett Drive

White Plains, New York 10604

Telephone: 914-323-7000

File No.: 00210.30169

TO: Podolfsky, Hill, Orange & Modzelweski
Attorneys for Plaintiff
98 Cutter Mill Road
Suite 299-North
Great Neck, New York 11021
Telephone: 516-487-7300
Attn: Ira C. Podlofsky, Esq.

AFFIDAVIT OF SERVICE BY MAIL

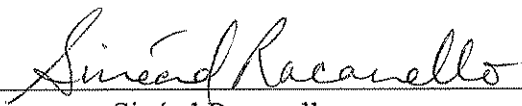
STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

Sinéad Racanello, being duly sworn, deposes and says: that deponent is not a party to this action, is over 18 years of age and resides in Westchester County;

That on the 16th day of April, 2008, deponent served the within document(s) entitled **RULE 7.1 CORPORATE DISCLOSURE STATEMENT OF YAMAHA MOTOR CORPORATION, USA** upon:

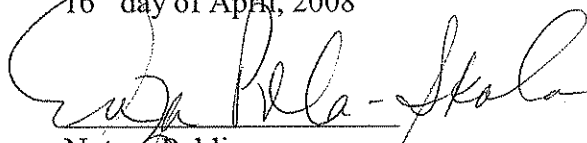
Podlofsky, Hill, Orange & Modzelweski
98 Cutter Mill Road
Suite 299-North
Great Neck, New York 11021
Attn. Ira C. Podlofsky, Esq.
(516) 487-7300

at the address(es) designated by said attorney(s) for that purpose by depositing a true copy of same enclosed in a postpaid, properly addressed wrapper, in an official depository under the exclusive care and custody of the United States Post Office within the State of New York.



Sinéad Racanello

Sworn to before me this
16th day of April, 2008



Notary Public

ENZA PILLA-SKALA
Notary Public, State of New York
No. 01PI5017625
Qualified in Rockland County
Commission Expires on September 7, 20 09

James P. Donovan,
Esq.
00210.30169

UNITED STATES DISTRICT COURT / SOUTHERN DISTRICT OF NEW YORK

GREGG MYERS,

Plaintiff,

-against-

YAMAHA MOTOR CORPORATION, USA,

Defendant.

**RULE 7.1 CORPORATE DISCLOSURE STATEMENT OF
YAMAHA MOTOR CORPORATION, USA**

WILSON, ELSE, MOSKOWITZ, EDELMAN & DICKER LLP

Attorneys For Defendant

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